

82-2911

British Columbia

Tel: (250) 356-6626
Hours: 8:30-4:30

Ministry of Finance and
Corporate Relations
Corporate and Personal
Property Registries
(Monday-Friday)

P.O. Box 9431, Stn Prov Govt
Victoria, B.C. V8W 9V3
Location:
2nd Floor, 940 Blanshard St.
Victoria, B.C. V8W 3E6

NOTICE OF DIRECTORS FOR EXTRAPROVINCIAL COMPANY

Section 305
COMPANY ACT

INSTRUCTIONS

- Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of the form. The Registry may have to return documents that do not meet this standard. Attach an additional sheet if more space is required.
- In Box A, enter the exact name as shown on the Certificate of Extraprovincial Registration, the Change of Name Certificate.
- In Box D, E and F enter the information of each of the extraprovincial company's directors consistently throughout this document. The information must be shown as of the date of each of the directors.
- An individual who has ceased to be a director.
- Filing Fee: \$20.00.** Submit with the form by money order made payable to the Minister of Finance and Corporate Relations or provide the Registry authorization to debit the fee from your BC Online Deposit Account. Please pay in Canadian dollars or in the equivalent amount of U.S. funds.
- Additional information and forms are available on the internet at <http://www.fin.gov.bc.ca/corppg/default.htm>



02015888

B. CERTIFICATE OF EXTRAPROVINCIAL REGISTRATION NO.
A-41314

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

COPY

Freedom of Information and Protection of Privacy Act

The personal information requested on this form is made available to the public under the authority of the *Company Act*. Questions about the collection or use of this information can be directed to the Administrative Analyst, Corporate and Personal Property Registries at (250) 356-0944, P.O. Box 9431, Stn Prov Govt, Victoria, B.C. V8W 9V3

A. FULL NAME OF EXTRAPROVINCIAL COMPANY

CADRE RESOURCES LTD.

SUPPL

02 MAR 15 AM 8:11

C. DATE OF CHANGE

YYYY	MM	DD
2001	12	19

D. Full names of new directors appointed:

LAST NAME	FIRST NAME AND INITIALS (IF ANY)
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E. Full names of persons who have ceased to be directors:

LAST NAME	FIRST NAME AND INITIALS (IF ANY)
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Pearson	Campbell H.
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PROCESSED

MAR 29 2002

THOMSON
FINANCIAL

F. Full names and addresses of all the directors of the company as at the date of change listed above:

LAST NAME	FIRST NAME AND INITIALS (IF ANY)	RESIDENTIAL ADDRESS (INCLUDE POSTAL/ZIP CODE)
Sandner	Stanley L.	38 Sandner Road, Christina Lake, B.C. V0H 1E0
Chilcott	R. Page	Box 345, 90 Sandner Road, Christina Lake, B.C. V0H 1E0
Römer	Carlos Bacalao	Av. Bolivar Norte con Calle 147, Urb. La Alegria, Res. Oasis "A", Apt. 2A, Valencia, Estado Carabobo, Venezuela
Hagler	David R.	3207 Huxley Drive, Augusta, GA 30909

G. CERTIFIED CORRECT -

I have read this form and found it to be correct

Signature of a current Director, Officer or Company Solicitor

DATE SIGNED

YYYY	MM	DD
2002	02	26

FIN 780 Rev. 1999/3/0 (Not Prescribed)

cc: British Columbia Securities Commission, Attn: Statutory Filings
Alberta Securities Commission, (Attn: Continuous Disclosure)
Canadian Venture Exchange, Attn: Records
Securities & Exchange Commission, Division of Corporate Finance
Standard & Poor's, Attn: Library, Corporate Files Manager

2003/19